Volunteer Incentive Committee Regular Meeting

Meeting Minutes, October 12, 2015

The meeting was called to order at 7:05 pm by Ron Masters.

Present were: Cal Meyers, Chief Tom Arcari, Chief Jim Barton, and Ron Masters.

The minutes of the last regular meeting were reviewed and approved, motion by T. Arcari, seconded by C. Meyers. The motion carried.

There was no public comment at the meeting.

Chief Arcari presented the committee with the incentive expenditures for BBFD for the period June 15 through September 30. The total was \$17,958. This included all training and officer stipends for the quarter. The submittal was accepted by the committee. Chief Barton provided the committee with the totals for the WHPFD for the quarter. They were \$13,567 including all training and officer stipends. This also was accepted by the committee. This makes the total for the quarter \$31,525 against a budgeted amount of \$43,750.

Both departments will request an update from VFIS on the status of the individual pension programs along with the invoice for this year.

The next regularly scheduled meeting will be Jan. 11, 2016. The meeting was adjourned at 7:30 pm.

Respectfully submitted, Ron Masters, Chairman